

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
STERLING, NEBRASKA

The Chairman and Board of Trustees of the Village of Sterling, Nebraska, met in regular session on Tuesday, June 14, 2011 at 7:35 p.m. at the Sterling Fire Barn in a publicly convened meeting the same being open to the public and having been preceded by advanced publicized notice. Chairman Dennis Heusman called the meeting to order. Trustees answering roll call: Scott Buss, Vane Rengstorf, Dwight Weiss, Chuck Wingert. Others present: Steve Weiss, Steve Eickhoff, Steve Mercure, Audrey Keebler, Irene Carpenter, Kate Sieck, LeRoy Riensche, Steve Weiss, Wilma Nieveen, Eldon and Susan Wilken, Dareld Weber, Tim Norris, Pam Stieren, Ashley Dolbow, Caleb Dolbow, Jill McAuliffe, Ken and Ardis Wentz.

Chairman Heusman acknowledged the Open Meetings Act and location on the north wall of the Sterling Fire Barn.

Weiss made a motion to approve the minutes of May 10, 2011, and Buss seconded the motion. Vote: yeas: all. Motion carried.

Buss made a motion to allow the bills as presented and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. These bills were approved for payment:

Black Hills Energy, fuel-123.80; lib. books-222.17; Constellation energy, fuel-70.28; Danko Emergency Equipment, sup.-107.17; First National Bank Omaha, sup.-314.27; Great Plains One Call, fee-4.99; Jet Stop Inc., fuel-1012.17; Kuhl Trenching, rep.-812.50; MCI, phones-20.90; NPPD, electricity, 2155.31; Play It Again Sports, sup.-134.45; Quill, sup.-116.95; Richardson Tree Service, tree removal-5250.00; NPHEL, fee-10.00; NDEQ, sewer payment-6246.56; Payroll-6258.25; Payroll Taxes-1201.34; Stan Borchert Mowing, cem. mowing-2190.00; Steve Mercure, fee-100.00; Steve Weiss, fee-114.60; Trauernicht Bros., stump removal-864.00; Voice News, pub.-37.03; Windstream, phones-471.13; Wusk Power Equipment, sup.-211.33;. Total: \$28,496.30.

Wingert made a motion to hire the following as coaches for the Summer Recreation Program : Boys A team – Joe Zager/Boys B team – Shawn Harms/Boys player pitch – Jim Jasa/ Girls 16 and under – Jackie Eickhoff/Girls 12 and under – Casey Haner/T-ball – Jackie Eickhoff. Weiss seconded the motion. Vote: yeas: all. Motion carried.

The Sterling Cemetery Board with Wilma Nieveen as spokesperson, was present to discuss the location of the new cemetery directory. It was recommended to place the directory where a storage building is located and is accessible to all. The building will be moved to the north side of the cemetery.

Donations are being accepted for the directory.

LeRoy Riensche, utility superintendent, reported on these subjects: garbage roll-off will be ordered for the Sterling Picnic/tree pile/no tire pick up this year due to lack of funding . If there are white goods to be picked up contact Darren Belding or take them to Tecumseh, NE as the village will not be holding a white goods pickup.

Fire Chief, Steve Eickhoff, reported that the department had to two fires to control this past month.

Conradi property purchased by Jeff Bessey is well underway in the cleanup process.

Residents with grass that needs to be mowed will be notified by the Village Clerk.

Ordinance No. 2011-1 entitled, "AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STERLING, NEBRASKA, VACATING ALL OF THAT PART OF ILLINOIS STREET LOCATED WEST OF WALNUT STREET IN THE VILLAGE OF STERLING, JOHNSON COUNTY, NEBRASKA" was introduced by Chairman Heusman declaring this an emergency ordinance. Rengstorf moved that the statutory rule requiring reading on three different days be suspended and Trustee Wingert seconded the motion. The following voted yea: Buss, Heusman, Rengstorf, Weiss, Wingert. The motion to suspend the rules was adopted by title only. Trustee Heusman moved for final passage and approval of the ordinance and Weiss seconded the motion. "Shall Ordinance No. 2011-1 be passed and adopted"? Upon roll call vote the following voted yea: Buss, Heusman, Rengstorf, Weiss, Wingert. The passage and adoption of said

ordinance having been concurred in by a majority of all members of the Board of Trustees, the Chairman declared the ordinance adopted and the clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance be published as provided therein and be posted in three public places in the Village of Sterling. A true and correct and complete copy of said ordinance was made a part of the minutes by reference.

Chairman Heusman brought to the Board of Trustees for approval these members for the Tree Board: Becky Barney, Michelle Salberg, Mark Wusk, Bob Nielsen. Voting yea for approval: Buss, Heusman, Rengstorf, Weiss, Wingert. Motion carried. Chairman Heusman appointed these people as members of the Zoning Board: Steve Weiss, Gary Behrens, Roger Huls, Tim Sugden, Joe Pella. Voting yea for approval: Buss, Heusman, Rengstorf, Weiss, Wingert. Motion carried.

Village Attorney, Steve Mercure, reported to the Board of Trustees that Spruce Street is and open street and has not been closed. Duane and Rosie Sugden would like to keep the street open as it is on the outer boundary of the Village of Sterling. There is a possibility that the land will be surveyed with an agreement between Earl and Audrey Keebler and Duane and Rosie Sugden.

There was a discussion of dangerous dogs running at large. Mercure will send a letter to Derek Belding to keep his dog kenneled. A resolution will be adopted at the next regular meeting pertaining to dogs running at large.

The cars parked in the alley adjoining Angie Dolbow's property will be moved.

Street closings for the Sterling Picnic on July 9, 2011 are as follows: Division Street to Washington; Washing to Lincoln Street for the Car Show; Main to Broadway south to the alley for the Little Tuggers Tractor Pull. This was made in a motion by Weiss and Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

No action was taken in regard to the utility ordinance.

Meeting adjourned at 9:12 p.m.

Dennis Heusman, Chairman of the Board

Lola Wentz, Village Clerk